



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

September 9, 2003

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

APPROVE THE REVISED PLAN OF EXPENDITURE FOR THE CITY OF SIERRA MADRE (FIFTH DISTRICT - 3 -VOTE MATTER)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the revised plan of expenditure for the City of Sierra Madre (City) to transfer \$857,458.87 in Specified Project funds from funds allocated under Section (8), Subsection (b), Paragraph (2), Subparagraph (NN) of the Safe Neighborhood Parks Proposition of 1992 (1992 Proposition) from its acquisition of natural lands in foothill areas projects, to its new Youth Activity Center.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions would allow the City of Sierra Madre to use 1992 Specified Project funds to pay for the construction of a 3,400 square foot second story addition to the existing Community Recreation Center. The addition will serve as the City's new Youth Activity Center. The 1992 Proposition, Section (8), Subsection (b), Paragraph (2), Subparagraph (NN) allocated \$3,100,000 to the City of Sierra Madre for acquisition of natural lands in foothill areas. The City has acquired several parcels of land in various projects with \$2,242,541.13 of those funds, leaving a balance of \$857,458.87.

The City Council of the City of Sierra Madre approved a resolution at a noticed public meeting on July 14, 2003, attached, requesting a revised plan of expenditure to transfer residual funds from the completed acquisition projects to the new Youth Activity Center Project.

Implementation of Strategic Plan Goals

The proposed recommendations further the Board approved County Strategic Plan Goal 1 (Service Excellence) and Goal 4 (Fiscal Responsibility) by assisting the City of Sierra Madre to transfer 1992 Specified Project funds to construct a Youth Activity Center.

FISCAL IMPACT/FINANCING

Sufficient funds for the project, totaling \$857,458.87, is budgeted in the Los Angeles County Regional Park and Open Space District's Bond Project Fund (HB6) under Other Charges. The 1992 Proposition, Section (8), Subsection (b), Paragraph (2), Subparagraph (NN) funds allocated \$3,100,000 to the City of Sierra Madre.

FACTS AND PROVISIONS/ LEGAL REQUIREMENTS

The recommended action involves funds allocated under the Specified Projects Grant Program funded by the 1992 Proposition. The 1992 Proposition provided funding for projects that were specified in the measure and identified a procedure for revision of those projects prior to July 1, 1998. That procedure remains the method by which specified project funds may be approved by your Board for other uses. An agency may submit a revised plan of expenditure to use the funds for a project that is consistent with the purposes of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting. The City of Sierra Madre has complied with the required procedures and requests approval of the revised plan of expenditure to expend funds remaining from acquisition of natural lands on its Youth Activity Center Project.

If your Board does not approve the City's request, the City may either expend the remaining funds for the uses originally specified, request your Board's approval to fund a different new project with the residual funds, or relinquish its claim to the funds.

County Counsel has reviewed and approved this action as to form

The Honorable Board of Directors
September 9, 2003
Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will have no impact on any other projects funded through the District but is required so that the City of Sierra Madre may proceed with its Youth Activity Center Project.

CONCLUSION

Please instruct the Executive Office-Clerk of the Board to return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division and to return three conformed copies to the Department of Parks and Recreation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tim Gallagher', with a long horizontal flourish extending to the right.

Tim Gallagher
Director, Parks and Recreation

Attachment

c: Chief Administrative Officer
Executive Officer, Board of Supervisors (22)
County Counsel

RESOLUTION NO. 03-69

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, APPROVING A REVISED PLAN OF EXPENDITURE AND AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SPECIFIED PROJECT GRANT PROGRAM FOR THE CONSTRUCTION OF A YOUTH ACTIVITY CENTER.

THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DOES HEREBY RESOLVE:

WHEREAS, the people of the County of Los Angeles on November 3, 1992, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which provides funds to the County of Los Angeles and other public agencies in the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space, and

WHEREAS, the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing revised plans of expenditure for Specified Project grant funds under the Proposition; and


WHEREAS, the District's procedures require that a revised plan of expenditure approved by the City at a noticed public meeting be submitted for approval by the District; and

WHEREAS, the City wishes to use all funds remaining from its Specified Project, acquisition of natural lands, described in Section 8.b.2.NN. of the Proposition, for development of the City's Youth Activity Center at the Community Recreation Center,

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Sierra Madre does hereby:

- Approve a revised plan of expenditure and authorize the filing of an application with the Los Angeles County Regional Park and Open Space District for funds under Section 8.b.2.NN of the Proposition for the above project; and
2. Appoint the City Manager, or designee, as agent of the City of Sierra Madre to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements and amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

APPROVED AND ADOPTED this 14th day of July, 2003.


Mayor, City of Sierra Madre, CA

I hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Sierra Madre held on the 14th day of July, 2003 by the following vote:

AYES:

NOES:

ABSENT:


City Clerk, City of Sierra Madre, CA